

MINUTES FOR THE MEETING OF THE BOARD OF LAND AND NATURAL RESOURCES

DATE:

FRIDAY, FEBRUARY 22, 2019

TIME:

9:15 A.M.

PLACE:

KALANIMOKU BUILDING

LAND BOARD CONFERENCE ROOM 132

1151 PUNCHBOWL STREET HONOLULU, HAWAI'I 96813

MEMBERS

Suzanne Case Jimmy Gomes Stanley Roehrig Tommy Oi Sam Gon Chris Yuen Keone Downing

STAFF

Russell Tsuji-Land Ian Hirokawa-Land David Penn-DOFAW Ed Underwood-DOBOR

Kevin Moore-Land

Richard Howard-DOBOR

OTHERS

Cindy Young/AG
Randy Miyashiro/E1
Kristen Kane/E1
Peter Olsen/D4
Mahealani Cypher/E1
Tom Greenwell/D4
Calvin Ng/D3
Rocky Kaluhiwa/E1

Ross Smith-DOT-Air Jolie Moniz/E1 Mike Vitousk/D4 Lori Weeks/D4 Mark Kalahele/E1 Rachel Tuttle/J1 James Manaku

190222 011/00:03:42

Chair Case called the meeting to order at 9:17 am. Member Downing read the standard contested case statement. Chair Case noted there was an editorial comment in the reading of standard language of the contested case statement.

190222_011/00:03:42

ITEM A-1 Approval of Meeting Minutes for September 14, 2018.

ITEM A-2 Approval of Meeting Minutes for November 9, 2018.

Board Discussion

Item A-2, correct Sam Gon's name

Public Testimony-None

MOTION

Approve Item A-1 as submitted. Approve Item A-2 as amended. (Gomes, Oi) unanimous.

190222_011/00:04:44

ITEM D-3 Mutual Cancellation of Non-Exclusive Easement S-5963, BP Bishop Estate, Grantee, for Building Foundation Footings, Kahaluu, North Kona, Hawai'i, Tax Map Key: (3) 7-8-013:042.

The purpose of the amendments is to relocate five easements for roadway and utility purposes as follows: (i) one easement under LOD No. S-29,068 from Tax Map Key: (3) 7-9-012:011 (portion) to Tax Map Key: (3) 8-1-004:079 (portion); (ii) two easements under LOD No. S-29,086 to other portions of Tax Map Key: (3) 8-1-004:079; and (iii) two easements under LOD No. S-29,088 from Tax Map Key: (3) 8-1-004:065 (portion) to Tax Map Key: (3) 8-1-004:079 (portion).

Russell Tsuji, Land Division, presented the submittal and nothing else to add. Calvin Ng, Engineer for Belt Collins for the Consultant is here to answer any questions

Board Discussion

Downing wanted assurance that all the cement was removed from the coral. Ng, replied yes. Downing said if we are going to sign off, he wants to be sure it has been cleaned.

Public Testimony-None

MOTION

Approved as submittal (Oi, Gon) unanimous.

190222 011/00:08:50

Amend Grant of Perpetual Non-Exclusive Easements under Land Office Deed (LOD) Nos. S-29,068, S-29,086 and S-29,088, State of Hawaii, Board of Land and Natural Resources, Grantor, to 1250 Oceanside, LLC, Grantee, for Roadway and Utility Purposes, North Kona, Hawai'i, Tax Map Keys: (3) 7-9-012:011 (portion); 8-1-004:065 and 079 (portions).

Kevin Moore, Land Division provided a summary on the relocation of the easements. There is an amendment for relocation of easement R9.

Board Discussion

Roehrig had concerns regarding kuleana rights over the easements. The pre-existing easements need to be kept.

Public Testimony

Mike Vitusek, Cultural Specialist, representing the Applicant, will reserve his testimony for later.

Peter Olson, Lori Weeks, conveyed the history of the easement, since Hookulia has allowed the residents to traverse over the property until recently. Hookulia said they do not have to provide access.

Greenwell parcel that surrounds their parcel was subdivided. (Tom Greenwell is present). They have a perpetual easement, we do have legal access and there is a cloud on Hookulia's title. Olson testified, the roving easement is an encumbrance on Hookulia. R-9 as relocated, in the future they reserve the right to traverse.

Roehrig disclosed that Mr. Olson is his nephew. It will not affect his decision.

Yuen noted that there should be language in the record to provide access. Hookulia's easements are subject to kuleana rights.

Olson provided further information regarding the easement. His concerns are that they have rights to traverse to get to their property and want to have a say in any future easements.

Tom Greenwell, supports what Olson said, Hookulia is trying to make their access easier

Mike Vitusek, clarified that they are not disputing any deeds and the kuleana access is a benefit to the community.

Amendment:

- 1. Amending recommendation 2 to insert a comma after "Oceanside" in the name "1250 Oceanside, LLC."
- 2. Adding new recommendations 2.B and 2.C to read:
 - B. Easement R-9 shall be moved approximately 5-10 feet to the south of the location shown in red on Exhibit F attached hereto as requested by 1250 Oceanside, LLC in its testimony of February 19, 2019, so that Easement R-9 will be located wholly within Tax Map Key: (3) 8-1-004:079;

- C. The amendment of the easement documents is subject to the additional condition that if grantee desires to relocate any of the easements encumbering the Old Government Road, the Stepping Stone Trail, or the Old Cart Road in the future, grantee must provide notice of such intended relocation to the owners of the Kainaliu Beach lots:
- 3. Re-designating existing recommendations 2.B and 2.C as recommendations 2.D and 2.E, respectively.

Finally, the Board noted that its action of approving the submittal, as amended, is without prejudice to any kuleana access rights in the area.

MOTION

Approve as amended (Yuen, Roehrig) unanimous.

10:25 Break 10:35 Back in session

190222 012/00:00:05

After-the-Fact Consent to Subleases and Consent to Extension of Same under Harbor Lease No. H-72-1 (GLS-5700), Kealakehe Freight, LLC, Lessee, to: Phoenix V LLC dba BEI Hawaii; Island Equipment, Inc. dba American Machinery; D & M Hydraulic Sales & Service, Inc.; Brian Kelly dba Kelly's Tree Service; Dennis Florer; Atlas Recycling Centers, LLC; HHB & Associates, LLC and Kama Aina Bail Bonds, Inc., Sublessees, Kealakehe, North Kona, Hawai'i, Tax Map Keys: (3) 7-4-020:018 & 020.

Russell Tsuji, Land Division, provided a summary of the submittal.

Board Discussion

Yuen commented about the lessee entering a sublease without Land Division being made aware and asked staff to try to make inspection of leases more of a priority.

Roehrig asked the Department to inquire with the Department of the Attorney General on a solution that would allow Land Division to be provided timely notice when a Lessee enters a sublease, whether the sublease being recorded.

MOTION

Approved as submitted (Roehrig, Gomes) unanimous.

190222 012/00:11:28

ITEM E-1 Establish Volunteer Agreements with the Kāne'ohe Cultural Foundation, the Puakea Foundation of Hawaii Inc., and Hui O Ko'olaupoko, at He'eia State

Park, Koʻolaupoko, Oʻahu, Tax Map Key: (1) 4-6-005:009 por.

Curt Cottrell, State Parks, added into the record the Exemption Notification Exemption 343. Provided the history of the park and the programs and who help manages the park in private-public partnerships.

Board Discussion

The Board discussed how the volunteer groups contribute to the community. After listening to public testimony where there was support as well as opposition to certain activities and plans regarding the replacement of the pavilion and other programs at the park. There is an issue that is under review on the boating side, whether the use of kayaks fits under the education umbrella versus commercial activity.

There needs to be a master-plan with input from all stakeholders for the park. Heeia has many documented and undocumented iwi and there are cultural protocols that need to be recognized and respected. Careful consideration is important when planning for the park. There should be collaboration and inclusiveness with all the community groups who are stakeholders.

Public Testimony

Cint Anderson Kaneohe Cultural Foundation, provides canoe programs for the community. Their mission is to provide a nurturing environment and expand their ocean-based programing to better serve the community. Their youth programs have been an on-going source of strength for this organization

Mark Kalahele, Puakea Foundation of Hawaii Inc., Uncle Bobby is always there to share his knowledge of the canoe. The foundation is dedicated to preserving the Pacific Island Canoe Culture.

Christine Kane, Hui O Koʻolaupoko. Their focus is on stream protection and ocean health in Koʻolaupoko Mauka to Makai. This includes upland watershed restoration along streams to improve water quality, enhance fish passage, and help restore native ecosystems.

Randy Miyashiro, Kamaaina Kids at the Park, oversees the management of the park. Jolie Moniz, manages the day to day operations. Supports the submittal. Recognizes the value the volunteer groups bring. Committed to work with other organizations and groups that encourage cultural awareness. They manage the Hale and Banquet Hall and have expanded their community service programs. Committed to keeping the park open to the public.

Case asked about commercial activity. Miyashiro replied they do an eco-tour which is primarily for visitors and the maximum is 16 per day. Sunday's no water front activities.

Mahealani Cypher, Koolau Foundation, provided the local history of Heeia Park. They have concerns: the banquet hall is built on a heiau, NERRS involvement, they have been

going to the legislature to create a masterplan. The neighborhood boards have not been consulted. Public purpose verses commercial activity. Kayaks damaging the reef, NERRS is not just about the research, education programs/community, it has a cultural component. Consider their concerns and the broader community. Kaamaaina Kids does not have process that the community can participate in regarding improvements to the park.

Rocky Kaluhiwa, provided written testimony in which she requested a deferral. Case asked if there was an umbrella where the community groups gather. Kaluhiwa replied, no. Case noted that they feel that they should not be left out in the planning.

Downing asked what is to gain by deferral? We want a long-range plan that involves the community.

Roehrig disclosed that Kaluhiwa's nephew is part of the same canoe club.

Case said that we recognize their concern, these 3 agreements before us are good for the community. The discussion included the documented and undocumented iwi which is a major concern.

James Manaku, the agencies need to protect our sacred places.

Roehrig made a motion to go into Executive Session, Gomes second the motion.

Recess at 12:15 pm Back in session 1:20 pm

190222 013/00:00:05

Yuen made a motion to approve amending the submittal to add that prior to approval of any specific action, plans that must be approved by State Parks, Curators also consult with the Heeia Aha Moku Representatives, and a Representative of Koolaupooko Civic Club. The Board would like to see a community-based plan process.

MOTION

Approve as amended (Yuen, Roehrig) unanimous.

190222 013/00:09:00

Request to Authorize the Chairperson to Negotiate and Enter into a Memorandum of Understanding (MOU) between State of Hawaii Division of Forestry and Wildlife (DOFAW) and Research Corporation of the University of Hawaii (RUCH) for Helicopter and other Aircraft use.

James Cogswell, Division of Forestry and Wildlife, presented the submittal.

Board Discussion

The Board noted that partnerships like this are important.

Public Testimony

James Manaku, concerned regarding invasive species & birds. He would like DOFAW look at this.

MOTION

Approved as submitted (Gon, Oi)

190222 013/00:16:10

Authorize a One-Year Holdover of Lease No. H-78-5, to La Mariana Sailing Club, Inc., Kalihi-Kai, Honolulu, Oʻahu, Tax Map Key: (1) 1-2-023:052;

and

Declare Project Exempt from Requirements of Chapter 343, HRS and Title 11, Chapter 200, Hawaii Administrative Rules

Richard Howard, Division of Boating and Ocean Recreation, presented the submittal.

Board Discussion

The discussion regarding the merits of granting a 1-year holdover and going out to bid for a 35-year lease were discussed after the one-year extension. The current Leese, has invested substantial money into the property to repair damage after the tsunami hit, and will not recoup that in a year's time. There is no guarantee that they will win the bid and all the improvements come to the State.

Rachel Tutte, La Mariana. Concerning sea-level rise, the water has not reached the building yet, though the back-parking lot was flooded during King Tides. The floating docks took a beating. Jason Tani, Attorney for La Mariana, provided information regarding the condition of the docks. We are in limbo with just a 1-year holdover and no guarantees they will win the bid. Tani, said was precedence for a 20-year extension on a lease.

Item J-1-Discussion on hold

190222 013/00:35:13

The Chair asked the Board if they had any questions on Items M-1 through Item M-10?

ITEM M-1 Issuance of a Revocable Permit for Equipment Parking, All Nippon Airways Co., Ltd., Daniel K. Inouye International Airport, Tax Map Key: (1) 1-1-003: 066 (Portion).

- ITEM M-2 Issuance of a Revocable Permit for Newsstand Concession and Storage Space, Blind Vendors Ohana, Inc., Daniel K. Inouye International Airport, Tax Map Key: (1) 1-1-003: 001 (Portion).
- ITEM M-3 Issuance of a Revocable Permit for Airline Lounge, Korean Air Lines Co., Ltd., Central Concourse, Daniel K. Inouye International Airport, Tax Map Key: (1) 1-1-003: 050 (Portion).
- ITEM M-4 Issuance of a Revocable Permit for a Field Office and Construction Staging Area for Materials, Nan, Inc., Daniel K. Inouye International Airport, Tax Map Keys: (1) 1-1-003: 65 (Portion) and (1) 1-1-003: 001 (Portion).
- issuance of a Revocable Permit for Storage of Ground Service Equipment for Airline Operations, Southwest Airlines Co., Daniel K. Inouye International Airport, Tax Map Key: (1) 1-1-003: 001 (Portion).
- ITEM M-6 Issuance of a Parking Permit for Aircraft Parking, Vincent A. Gethings, Ryan L. Albritton, Gregory B. Baker, and Bryan A. Smits, Kalaeloa Airport, Tax Map Key: (1) 9-1-13: Portion of 32.
- ITEM M-7 Issuance of a Revocable Permit for Aircraft Parking, Chaitan Ward and Richard Fant, Ellison Onizuka Kona International Airport at Keāhole, Tax Map Key: (3) 7-3-43: Portion of 40.
- ITEM M-8 Issuance of an Industrial Land Lease by Notice of Public Auction (Space Nos. 006-113 and 006-114), Ellison Onizuka Kona International Airport at Keāhole, Tax Map Key: (3) 7-3-43: Portion of 40.
- **ITEM M-10** Issuance of a Revocable Permit for Parking and Storage of Vehicles, Manheim Remarketing, Inc., Līhu'e Airport, Tax Map Key: (4) 3-5-01: 150.
- ITEM M-11 DOTA's response to Land Board's question regarding Continuation of Revocable Permits.

Ross Smith, DOT-Airports present to answer questions

Board Discussion

ITEM M-4: Why only \$25.00? Smith replied that the DOT issued a contract to do work, and in their contract, it provides for staging of materials.

ITEM M-10: Smith clarified the location for Oi.

ITEM M-5 & ITEM M-6: When were the rates established? Smith, rates are from the 2017 appraisal. Rates go through appraisal every 3-years State wide, and there are numbers that are adjusted.

Public Testimony-None

MOTION

Approve Items M-1 through M-10 as submitted (Gomes, Oi) unanimous.

190222_013/00:40:39

ITEM M-11 DOTA's response to Land Board's question regarding Continuation of Revocable Permits.

Ross Smith, DOT-Airports noted that it was the Attorney General's opinion that when DOT issues an RP they can renew it without coming back to the Board.

Board Discussion

Why has DOT gone to the Legislature, so they do not have to come to the Board at all? Case said they are, the Legislation is to create an Airport Authority. Smith commented, they have been doing it this way as long as he can remember. Roehrig disagrees with the AG's opinion, the wording does not comply with sunshine law for anything that comes after our meeting,

Roehrig made the motion to go into Executive Session, Downing second the motion. Unanimous.

2:04 pm: Executive Session 2:30 pm: Back in Session

190222 013/01:17:12

Case noted that there is no further discussion on Item M-11.

Return back to Item J-1 and Item J-2. Case asked if there was a motion to defer this matter and bring back to the Board on at its meeting on March 22, 2019.

MOTION

Defer ITEM J-1 and ITEM J-2(Roehrig/Oi) unanimous.

190222 013/01:22:18

Termination of Contract, Job No. IFB-18-001-01, Awarded to Coconut Wireless Construction for Repair of the Street Lighting and Electrical Systems at Oahu District Facilities.

Ed Underwood, Division of Boating and Ocean Recreation. Provide the history of the contract and subsequent actions.

Steven Melendez, Program Manager Officer, sent an email this morning. Joseph Bacos, RME for Coconutwireless, LLC, provided information regarding their participation. Melendez went on to say that if the Board decides to terminate for fault, they want a contested case.

Board Discussion

The Board asked to clarify the Contractor's Licenses they held. Case asked Andrede to state the grounds for a contested case. He referred to his letter dated 02.21.2019.

Roehrig made the Motion to go into Executive Session. Downing second the Motion. Unanimous.

2:48 pm: Executive Session 3:05 pm: Back in Session

190222 014/00:02:36

Upon returning, Chair Case noted that a contested case has been requested and asked if there was a motion in regard to the request?

Yuen made the Motion to deny the request, Oi seconded the Motion. Unanimous.

Case addressed Melendez to proceed, the request for contested case is denied.

Melendez referred to the memo. They have been trying to get out to do the work. At the time when the bid, they had enough staff. The delayed conditions created by the State set off challenges to the contractor including, increased cost, and requirement to subcontract labor as a measure due to Contractor's personnel being deployed to other jobs during delay. We are ready to continue the work on the contract.

After further discussion, Chair Case asked if there was a motion?

MOTION

Motion to terminate as submitted (Downing, Oi), Nay-Roehrig, motion passes.

190222 014/00:20:45

Amend Prior Board Action of May 22, 2015, Agenda Item D-3, Grant of Perpetual, Non-Exclusive Easement to A. Laurel Bennett, Trustee of the A. Laurel Bennett Trust for Access and Utility Purposes, Waioli, Hanalei, Kaua'i, Tax Map Keys: (4) 5-5-008:002 and (4) 5-6-002:001.

The purpose of the amendment is to change the easement area referenced in the prior Board action from 19,028 square feet to 25,376 square feet as determined by survey.

Russell Tsuji, Land Division. Stands by the Staff submittal.

Board Discussion-None

MOTION

Approved as submitted (Gomes, Gon) unanimous.

190222_014/00:21:05

ITEM D-5

Issuance of Right-of-Entry Permit to Waikiki Beach Activities, Ltd. for Placing a Sign at Duke Kahanamoku Lagoon from March 3 to 5, 2019 in relation to the Luau to be held on the Abutting Private Property, Waikiki, Honolulu, Oʻahu, Tax Map Key: (1) 2-3-037: Portions of 021.

Russell Tsuji, Land Division. Present to answer any questions.

Board Discussion-None

MOTION

Approved as submitted (Gomes, Gon) unanimous.

190222 014/00:21:17

ITEM D-7

Issuance of Right-of-Entry Permit to Hawaii Explosives & Pyrotechnics, Inc. for Aerial Fireworks Display on Encumbered State lands off Ko Olina Beach on April 5 and 13, 2019, Honouliluli, Ewa, Oʻahu, Tax Map Key: (1) 9-1-057: seaward of 006.

Russell Tsuji, Land Division. Present to answer any questions.

Board Discussion-None

MOTION

Approved as submitted (Gomes, Oi) unanimous.

190222 014/00:21:51

ITEM J-3

Issuance of Revocable Permits to Various Applicants Located at Honokohau Small Boat Harbor, Kealakehe, North Kona, Hawai'i, Tax Map Key: (3) 7-4-008:003. See Exhibit B for List of Applicants;

and

Declare Project Exempt from Requirements of Chapter 343, HRS and Title 11, Chapter 200, Hawaii Administrative Rules.

Ed Underwood, Division of Boating and Ocean Recreation. Present to answer any questions. There is one amendment to the spreadsheet, the first line for Slip# A-6.5, the name of the slip owner is incorrect and is being removed from the list.

Board Discussion

Roehrig asked why we are not getting back rent? Underwood noted that we do not know when every structure was built, and they want to clean up and move forward. Case said

we inherited this from DOT in 1991. Roehrig suggested that there should be documentation why we are not collecting back rent.

Case commented that we have had this conversation in prior reviews she believes the reasons are that the structures were built by these people or their predecessors at their own expense to provide shade and utility when the DOT did not provide any when the harbor was first constructed. They built the slips and sometimes there was no way to get down to them and no shade, that is why the built them. We inherited them "as is", from the DOT in 1991. We could look at back rent, and based on the origin of this, she thought it was equitable to start now charging rent and let the facts of the origin account for the fact that we did not charge rent. The discussion turned to the in-house valuation to the satisfaction of the Board.

Public Testimony-None

Amendment:

Remove Slip# A6.5 from Exhibit B.

MOTION

Approved as amended (Gomes, Oi) unanimous.

190222_014/00:34:25 (NO ACTION ITEM)

ITEM M-12 DOT-Airports report on outstanding items from 2018 that the Board requested:

April 27, 2018:

ITEM M-4

Issuance of a Revocable Permit for Space for a Freight Forwarding, Warehousing and Trucking Operation, Honolulu Freight Service, Daniel K. Inouye International Airport, Tax Map Key: (1) 1-5-35-010.

Member Oi requested the Department of Transportation to provide a report to the Board that reviews the records of revocable permits that have come to the Board for approval beginning in 2016 and state which of these permits can be put up for public auction.

Smith said they have not prepared that list, the AG's opinion was it can be renewed per DOT at their discretion. Case said the question was which ones can go to public auction rather than Revocable Permit? Smith needs to look further to see which ones can be put on long-term disposition. Case commented that DOT-Airports and Harbors too, have some parcels for direct airport purposes and some on a propriety bases you have lands that are revenue generating. The RP discussion is how long do you have properties in RP's, are there other people who are interested, are you charging the right rate and is the public getting fair value. are there some that have been on RP's that have been on RP for years. It is the unrelated airports and harbors dispositions what the public cares about and wants to know about. Everyone wants to make sure everyone gets fair opportunity and

price. Smith said that one reason we have not touched on it, we changed the statue, revenue generation is a function without having to go out to auction.

Our interest is there is a public purpose, how does the public know it is fair. Smith said we do appraisals every 3-years and apply them. Roehrig, regarding public interest, BLNR has a fiduciary and sunshine responsibility.

190222 014/00:51:35

May 11, 2018:

ITEM M-6 Issuance of a Direct Lease for the Development, Construction, Maintenance, and Operation of a Fixed-Based Facility that Repairs General Aviation Aircraft, Island Autoworks, Ltd., 'Upolu Airport, Tax Map Key: (3) 5-5-06: Portion of 31.

Refer to minutes - Case

- 1. Describe the business plan?
- 2. Address the issue of the disposal of toxic waste (in the ground and in the air)
- 3. Will this be just for airplanes flying in and out of Kona Airport, Kohala Airport, Medivac, etc.? What will be the anticipated increase in air traffic.
- 4. Has DOT sought public input from among others the North Kohala Community Development Plan Steering Committee to gather input regarding the business? They had a meeting and the group said it was okay, did you reach out to heiau neighbor? No, it does not follow our master plan.
- 5. Has the DOT sought a legal opinion regarding this agenda item or the Upolu Airport? Based on the DOT's Master Plan from 1999, are there opinions of the Department of the Attorney General existing on the same? What do such opinions say about the Board's obligations under the circumstances?

Smith said they did have a community meeting, and the community was okay with them. Did you reach out to the Heiau constituent? Smith said no. All though it follows the Master Plan there are other items that were missed, and they are working on that. He said he would provide the information on the community meeting.

Case asked Smith to read the minutes and make sure he has everything covered before he resubmits it. She will be sending the submittal back with that request.

190222 014/00:51:35

August 10, 2018:

ITEM M-7 Issuance of a Right-of-Entry Permit to the County of Kaua'i for Gate and Boulder Installation on Encumbered Government Lands at Port Allen Airport, Tax Map Keys: (4) 1-8-008: Portion of 004 and (4) 1-8-008: 076.

A report on the feasibility for relief of an injunction against helicopters flying over sensitive historic sites like the salt pans and t a status report on the attorney's working on consultation with the salt-makers' representative Ms. Santos and the

County officials who may be available to assist, along with Mr. Bushor who wants to contribute to the efforts.

Smith said FAA has control over the sky and brought it up with FAA, and asked what their position was on it, per FAA they consider it uncontrolled airspace. FAA if there are complaints that are dangerous they follow up on that. No comment on the question of Salt Pans. Oi asked, the definition of uncontrolled airspace means they can fly where ever they want? Smith replied, yes. Case said from the FAA's point of view it's okay to stir up the dust over the dust pan? Smith said they asked the FAA to recommend the flight plan. Regulating flight paths that are bothering people. No one is saying they cannot fly over the salt pans. It's a problem. There was further discussion regarding regulating airspace.

4:30 pm Member Gomes and Member Gon left the meeting

190222 014/01:1:35 October 12, 2018:

ITEM M-7 Issuance of a Revocable Permit for Interim Parking of Rent a Car Shuttle Buses, Robert's Tours and Transportation, Inc., Daniel K. Inouye International Airport, Tax Map Key: (1) 1-1-003: 01

Provision of the justification for proposed \$25.00 monthly rental. Smith, Roberts are the Wiki Wiki shuttle bus that moves people. They are helping the airport with different types of vehicles that might be used to reduce pollution. It is a temporary airport function.

There being no further business, Chairperson Suzanne Case adjourned the meeting at 4:40 p.m. Recording(s) of the meeting and all written testimonies submitted at the meeting are filed in the Chairperson's Office and available for review. Certain Items on the agenda were taken out of sequence to accommodate applicants or interest parties present.

Respectfully submitted,

Harren Jerura

Darlene S. Ferreira Land Board Secretary

Approved for submittal:

Suzanne D. Case

Chairperson

Department of Land & Natural Resources